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Dr. Cindy Olvey Executive Director

Lynanne Chapman Deputy Director

Heather Duracinski Licensing Coordinator

Krishna Poe Administrative Assistant

AGENDA

August 12, 2016 8:30 a.m. Capitol Center 15 S. 15th Ave. Basement Conference Room Phoenix, AZ 85007

The Board Chairperson reserves the right to change the order of items on the agenda. Matters set for a specific time are approximate and agenda items may be tabled to another meeting. Upon a vote of a majority of the quorum, the Board may go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-431.03(A)(2) to review confidential records and A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting the Arizona State Board of Psychologist Examiners, Executive Director, Dr. Cindy Olvey at (602) 542-8162. Please make requests as early as possible to allow time to arrange the accommodation.

- 1) CALL TO ORDER Chairman Wechsler
- 2) ROLL CALL Ms. Chapman
- 3) **REMARKS/ANNOUNCEMENTS** Chairman Wechsler
 - •CE Documentation for Licensee Attendance at Board meetings
 - Board Surveys
 - Board Member and Staff Appreciations

4) CALL TO THE PUBLIC

Those wishing to address the Board do not need to request permission in advance; however, the Board may limit those persons speaking during this time to a reasonable number on any public comment matter. In addition, each person wishing to address the Board will be given five (5) minutes to do so. Pursuant to A.R.S. § 38-431.02(H), the Board can only take action on matters listed on the agenda. Please complete a "Call to the Public Request to Speak" form and give it to a Board staff person.

5) CONSENT AGENDA - DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION

Any item under consent may be removed for independent discussion and action by a Board member.

(a) APPROVAL OF MINUTES

- April 29, 2016, Regular Session
- July 8, 2016, Regular Session

(b) DISCUSSION/DECISION REGARDING PSYCHOLOGY APPLICATIONS

i. REQUESTING APPROVAL TO SIT FOR EPPP AND LICENSURE

- Gertha Sicobo, Psy.D.
- Jennifer Planck, Ph.D.
- Katherine Brazaitis, Ph.D.

ii. REQUESTING APPROVAL OF LICENSURE BY WAIVER

- Amanda Courvoisier, Psy.D.
- Christopher Awosika, Psy.D.
- Heather Pedersen, Ph.D.

iii. REQUESTING APPROVAL OF LICENSURE BY CREDENTIAL

• Anthony Iazzo, Ph.D.

iv. REQUESTING APPROVAL OF SUPERVISED PROFESSIONAL EXPERIENCE HOURS AND LICENSURE

• Suzanne Botello, Ph.D.

(c) DISCUSSION/DECISION REGARDING BEHAVIOR ANALYST APPLICATIONS

- Staci Rybacki, M.Ed.
- (d) DISCUSSION/DECISION REGARDING REQUEST FOR ACCOMMODATIONS FOR THE EPPP FROM EVELYN FARRELL, PH.D.
- (e) EXECUTIVE DIRECTOR'S REPORT
- (f) INVESTIGATIONS REPORT
- (g) LICENSING REPORT

TIMED ITEM - 10:00 a.m. August 12, 2016

6) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION RELATING TO INITIAL CASE REVIEWS OF THE FOLLOWING INVESTIGATIONS

The Board may vote to go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-431.03(A)(2), to review confidential records, and/or A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.

a) RFI T-15-48
b) RFI 16-03
c) RFI 16-12
Beth Gioia, Ph.D. (Mr. Robichaud)
Joanna Woods, Psy.D. (Dr. Mellott)
Donald Durham, Ph.D. (Mr. Robichaud)

TIMED ITEM - 1:30 p.m. August 12, 2016

7) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING APPLICATIONS FOR LICENSURE AND POSSIBLE DENIAL OF THE SAME

The Board may vote to go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-431.03(A)(2), to review confidential records, and/or A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.

- a) Debra Goldfine, Ph.D. Dr. Wechsler
- b) Duane Lakin, Ph.D. Dr. Wechsler

THE FOLLOWING AGENDA ITEMS ARE UNTIMED AND MAY BE DISCUSSED AND DECIDED UPON AT VARIOUS TIMES THROUGHOUT THE MEETING AT THE DISCRETION OF THE CHAIRMAN

- 8) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION PERTAINING TO STIPULATED INJUNCTION PROPOSED BY BETH GIOIA, PH.D. FOR RFI T-15-48 Ms. Chapman
- 9) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION PERTAINING TO CORRESPONDENCE RECEIVED FROM ATTORNEY FLYNN CAREY REGARDING JURISDICTION OF RFI 16-23 PERTAINING TO BARRIE WAGNER, PSY.D. Ms. Chapman
- 10) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION RELATING TO CONSIDERATION OF REPORTS AND EVALUATIONS AND POSSIBLE ADJUDICATION OF RFI 16-10 PERTAINING TO BARRIE WAGNER, PSY.D. INCLUDING, BUT NOT LIMITED TO, REFERRAL FOR FORMAL HEARING OR ISSUANCE OF A CONSENT AGREEMENT Ms. Chapman

The Board may vote to go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-431.03(A)(2), to review confidential records, and/or A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.

- 11) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION RELATING TO AN OVERVIEW OF THE RULEMAKING PROCESS IN ARIZONA Jeanne Galvin, A.A.G.
- 12) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION RELATING TO INFORMAL COMMENTS RECEIVED REGARDING BEHAVIOR ANALYSIS DRAFT RULES AND POSSIBLE APPROVAL OF PROPOSED RULES FOR SUBMISSION TO SECRETARY OF STATE Dr. Mellott
- 13) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING COMMENTS RECEIVED PERTAINING TO PSYCHOLOGY RULES AND POSSIBLE APPROVAL OF FINAL RULES FOR SUBMISSION TO THE GOVERNOR'S REGULATORY REVIEW COUNCIL Dr. Mellott
- 14) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING UPCOMING ANNUAL MEETING OF THE ASSOCIATION OF STATE AND PROVINCIAL PSYCHOLOGY BOARDS AND POSSIBLE ATTENDANCE AT THE MEETING Dr. Olvey

- 15) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING WHETHER THE BOARD WILL OPEN A COMPLAINT REGARDING CHARGES SELF-REPORTED BY EMILY RODRIGUEZ, M.ED. Ms. Chapman
- 16) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING WHETHER THE BOARD WISHES TO DEVELOP LEGISLATION FOR THE 2017 LEGISLATIVE SESSION Dr. Olvey
- 17) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING JOANNA WOODS, PSY.D., AND HER REQUEST FOR THE ACCEPTANCE OF A PROPOSED CONSENT AGREEMENT IN RESOLUTION OF RFI 16-04 Ms. Chapman

The Board may vote to go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-431.03(A)(2), to review confidential records, and/or A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.

- 18) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION RELATING TO COMPLAINT FOR SPECIAL ACTION FILED BY STEVEN GRAY, ED.D. (CV 2016-012091) INCLUDING THE BOARD'S POSITION ON THE REQUEST FOR STAY
- 19) NEW AGENDA ITEMS FOR FUTURE MEETINGS
- 20) ADJOURN